



IDENTITY THEFT
Data Clearinghouse



Identity Theft Victim Complaint Data

***Figures and Trends on Identity Theft
November 1999 through June 2001***

***Federal Trade Commission
Washington, DC***

Figure 1

Number of Victims by Identity Theft Type

November 1999 through June 2001

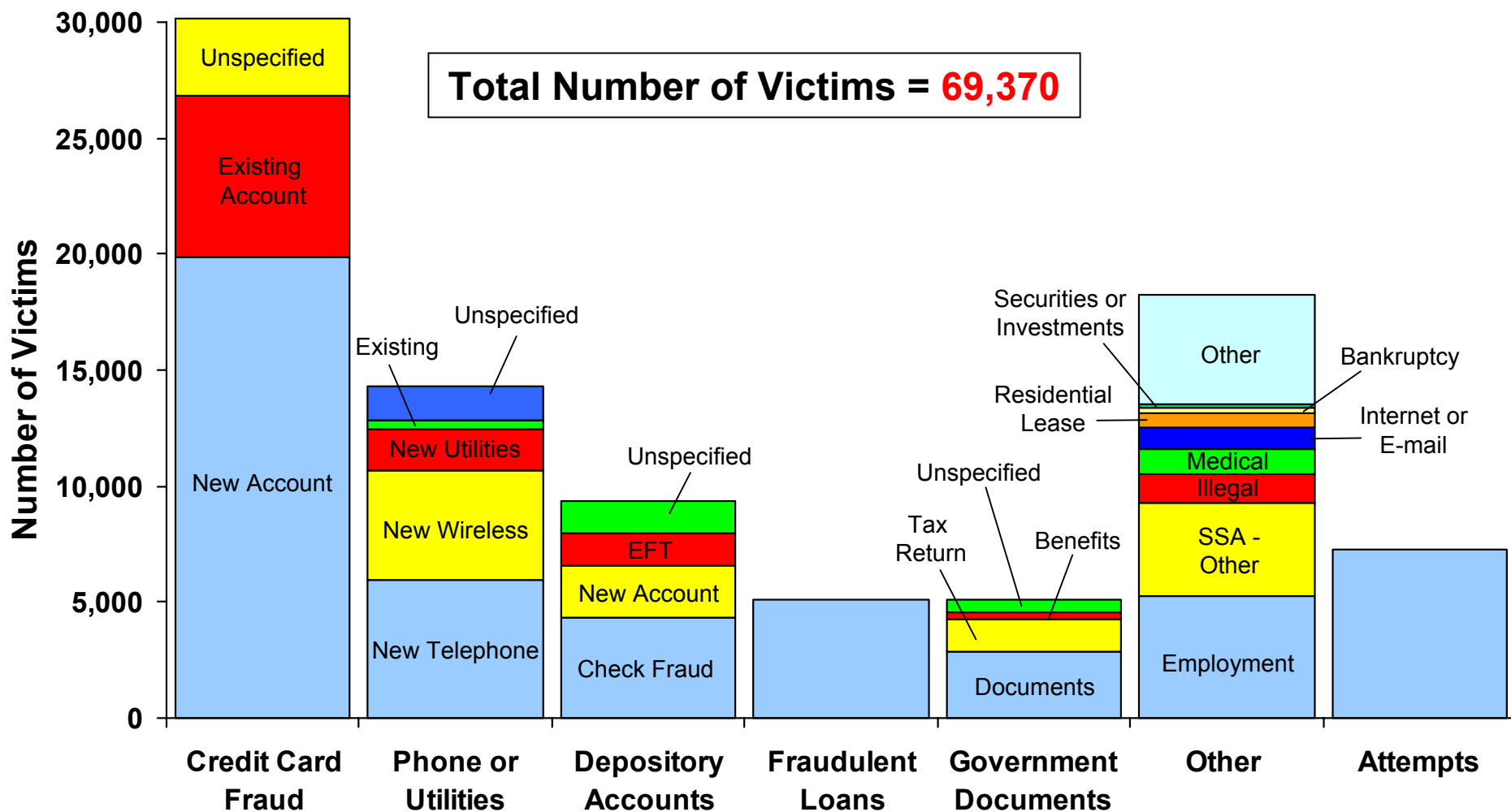


Figure 2
Complaints by Consumer's Age
November 1999 through June 2001

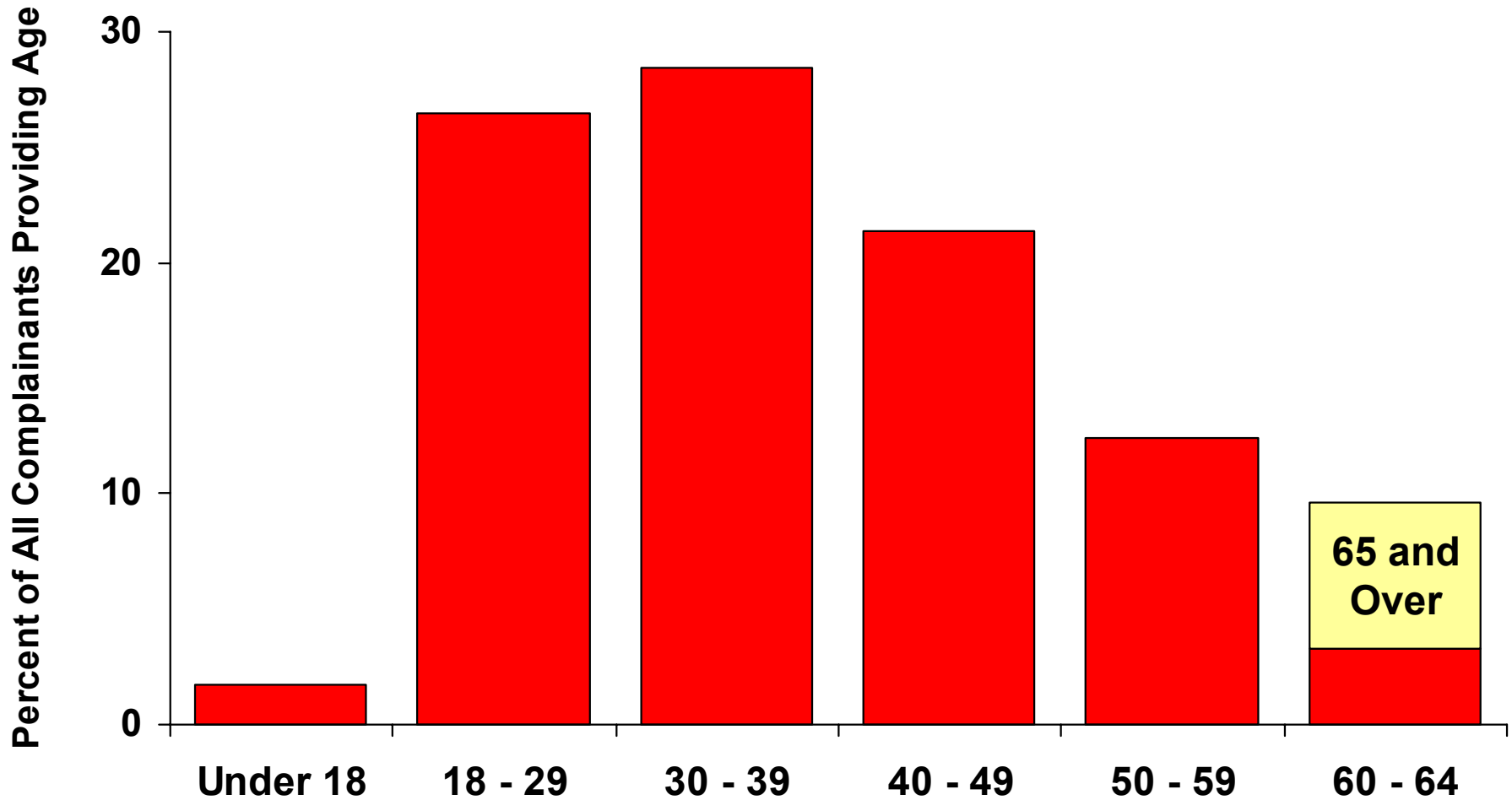
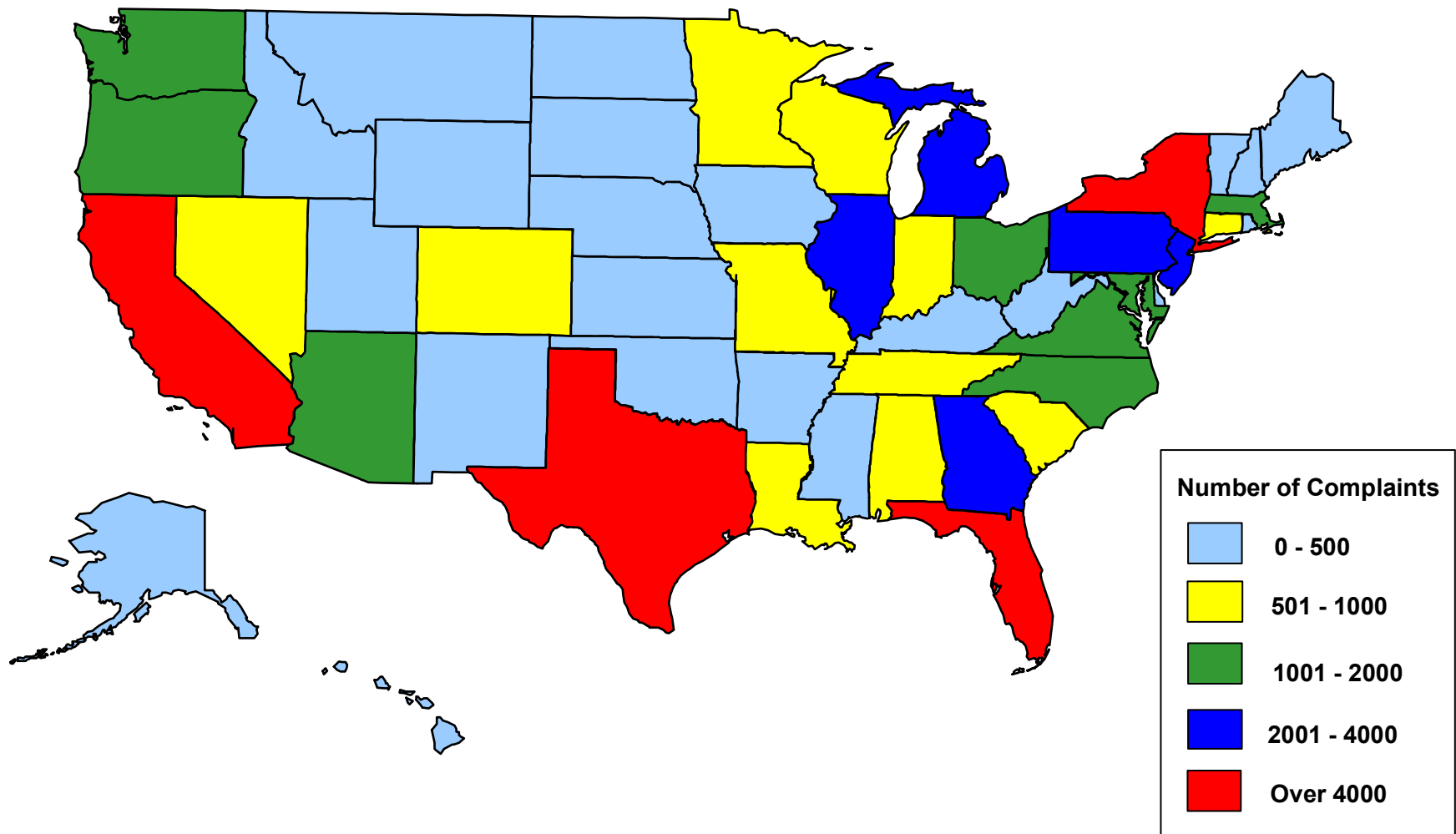
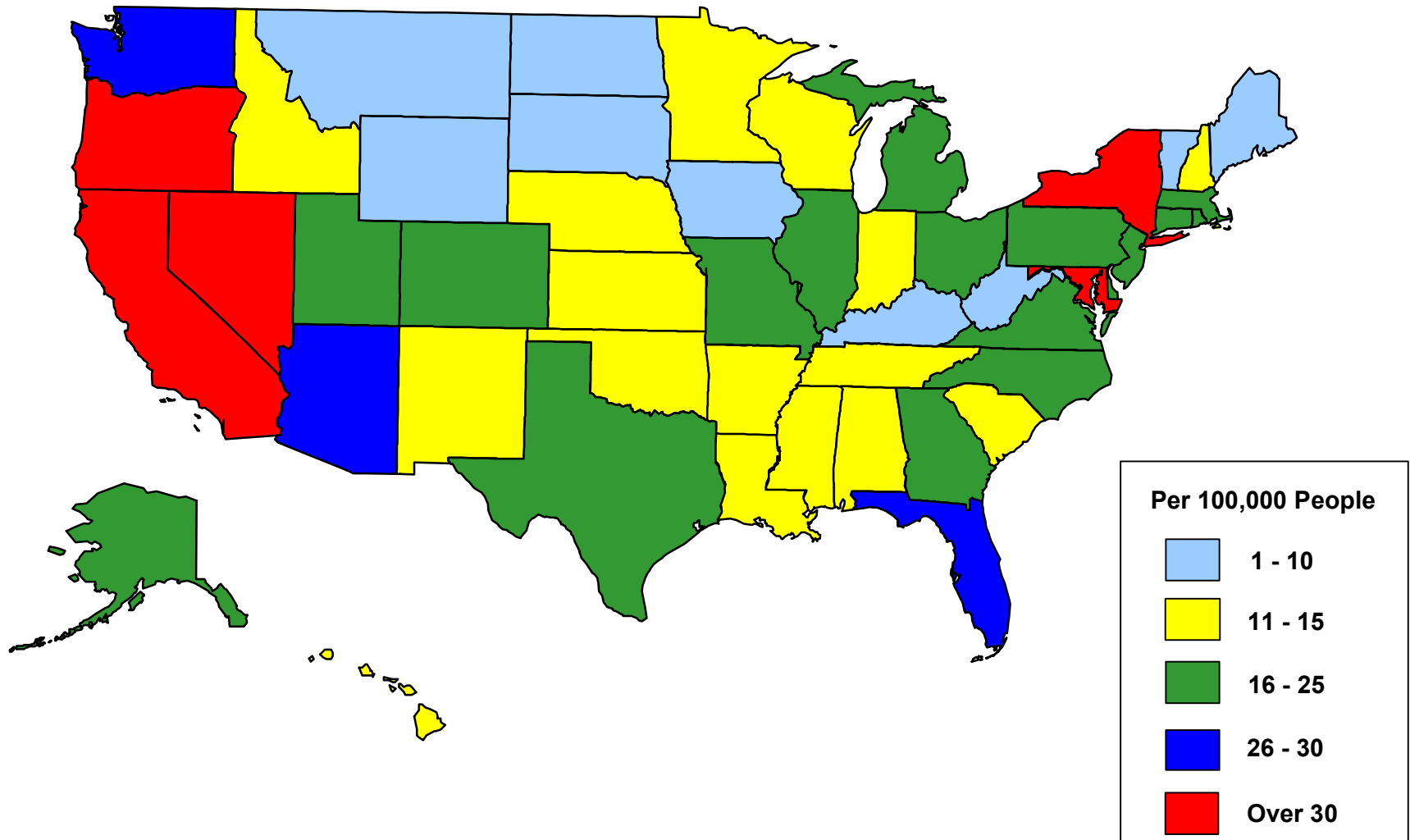


Figure 3
Number of Identity Theft Complaints by State
November 1999 through June 2001



SOURCE: Federal Trade Commission's Identity Theft Data Clearinghouse

Figure 4
Number of Identity Theft Complaints by State Per Capita
November 1999 through June 2001



SOURCE: Federal Trade Commission's Identity Theft Data Clearinghouse

Figure 5
Cities with Highest Number of Complaints
November 1999 through June 2001

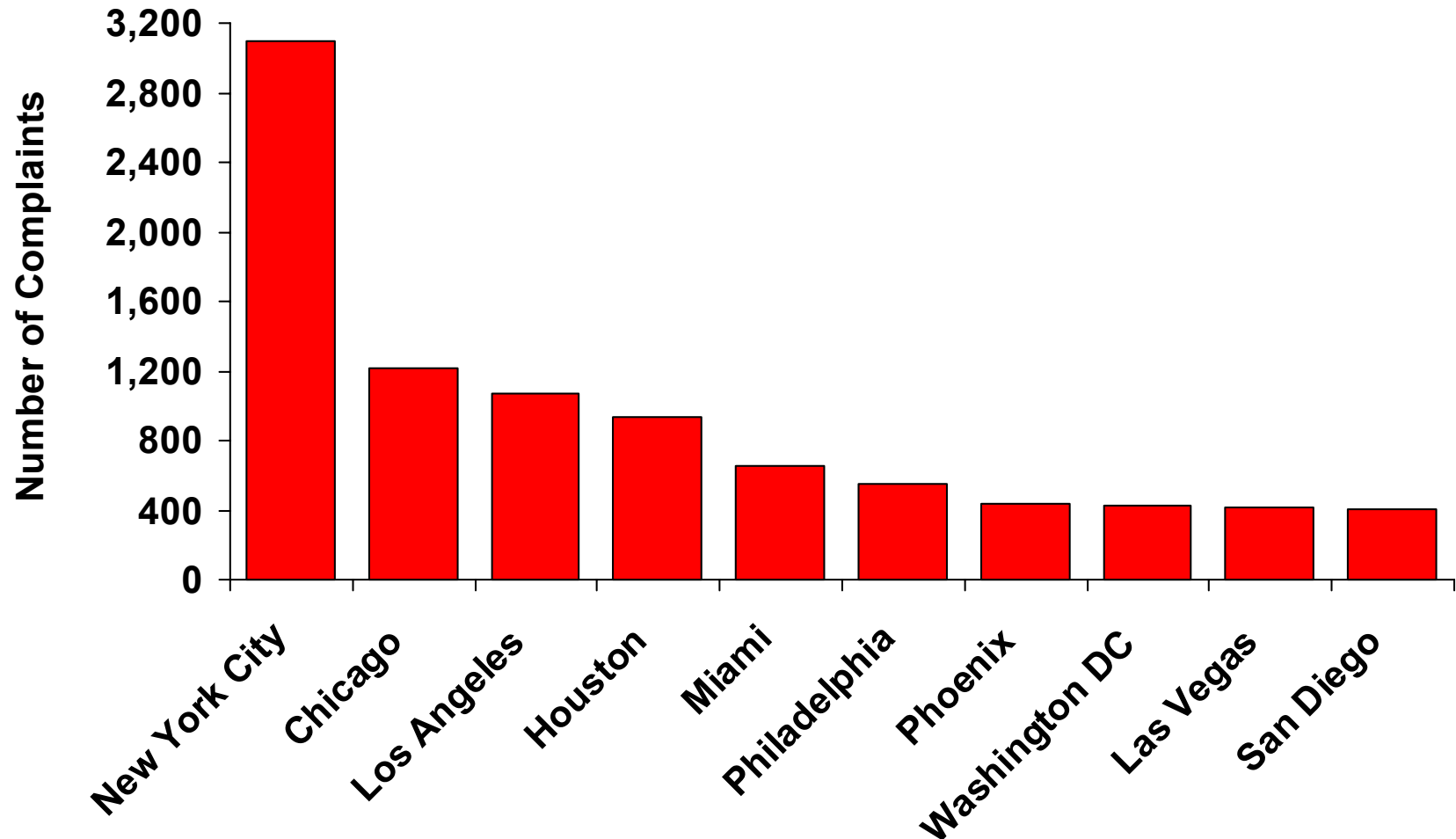


Figure 6
Cities With Highest Numbers of Suspects
November 1999 through June 2001

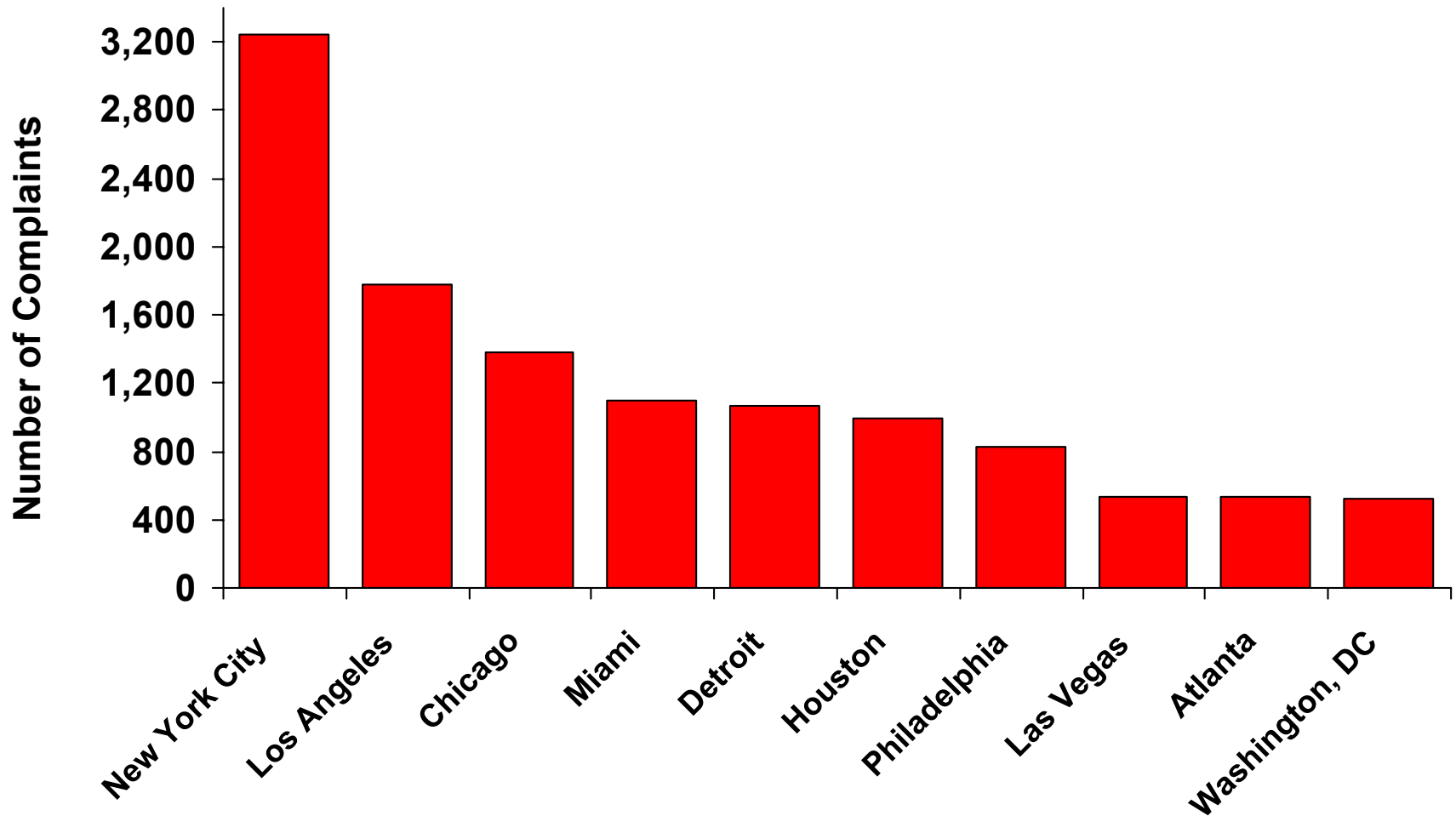
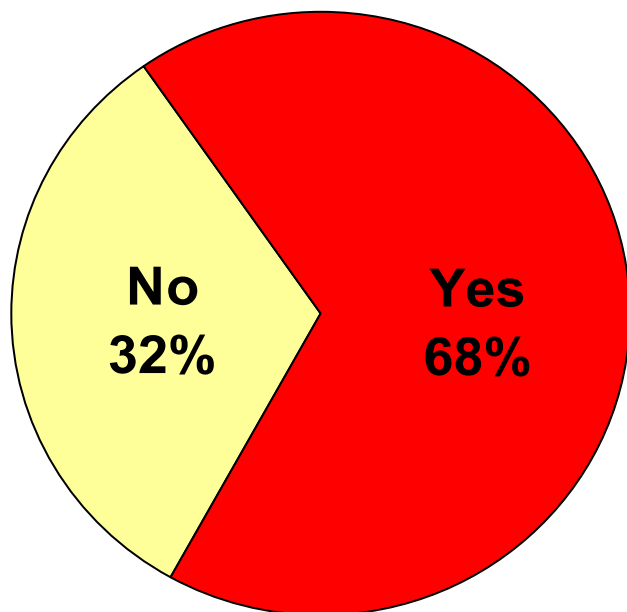


Figure 7

Consumer's Relationship to Suspect

November 1999 through June 2001

Does the consumer provide any information on the suspect?



Of those consumers who provided this information, does the consumer have a relationship with the suspect?

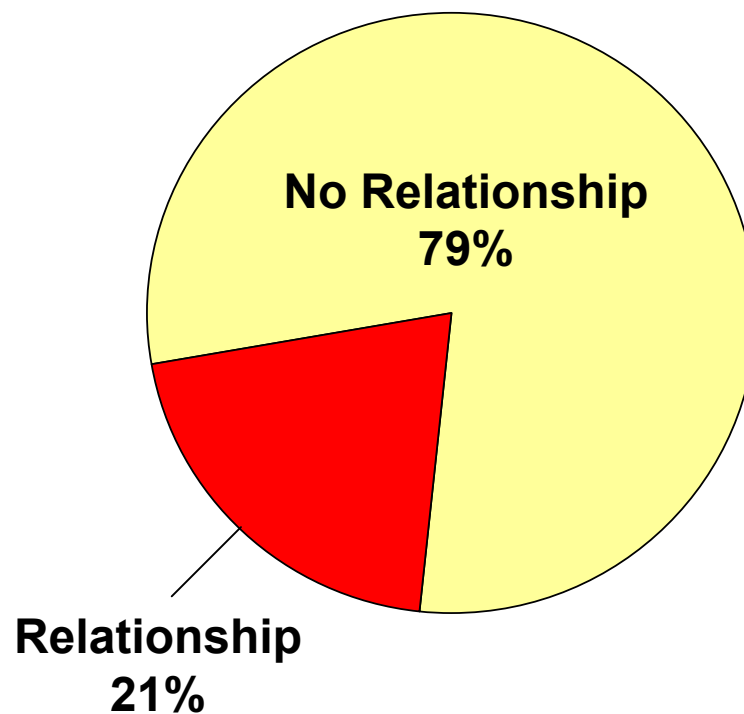


Figure 8
Number of Months Between Date
ID Theft Occurred and Date Noticed
November 1999 through June 2001

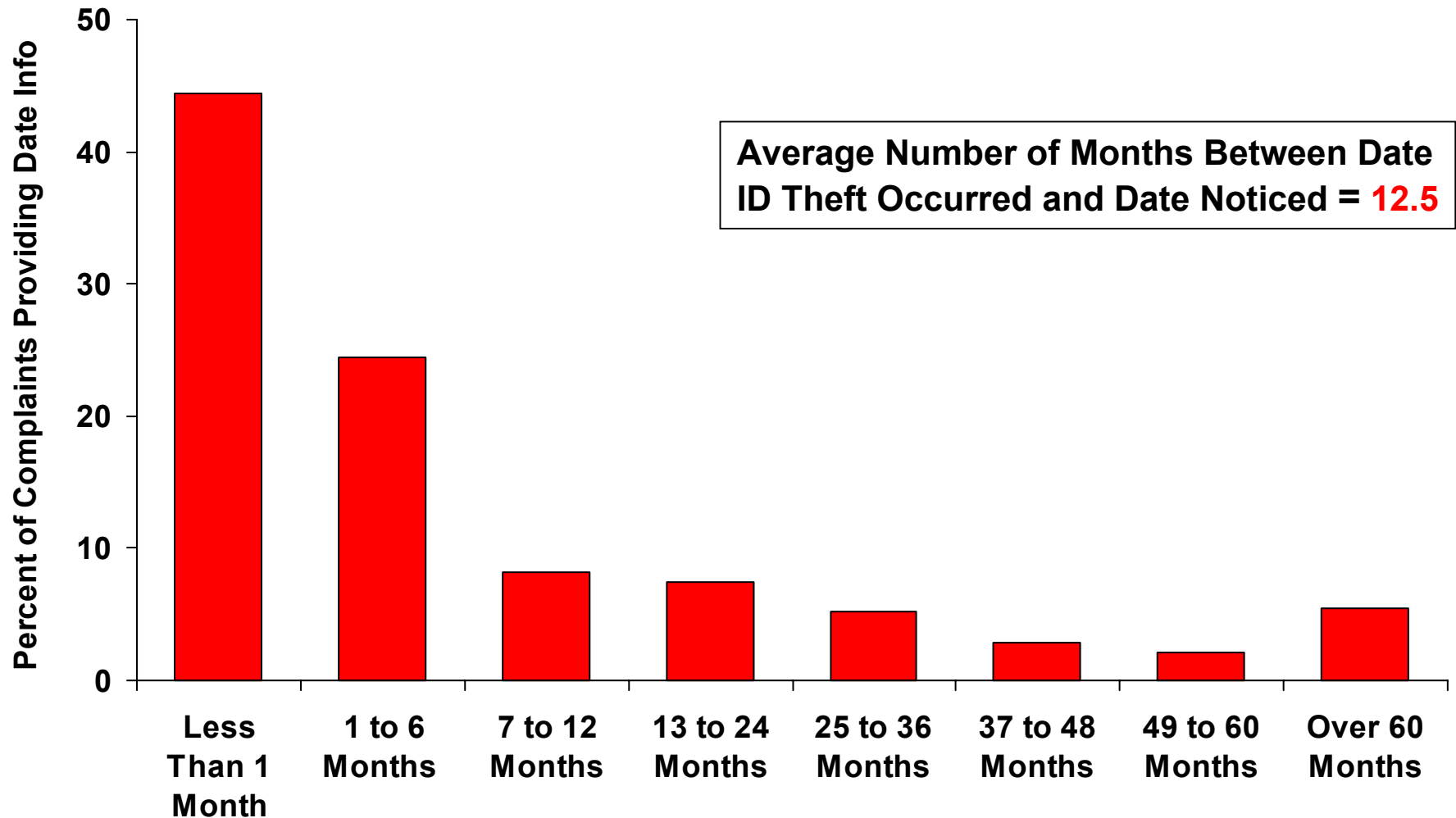


Figure 9

Credit Bureau Contact

November 1999 through June 2001

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified any of the three major credit bureaus?

Of those consumers who provided this information, if the consumer had notified any credit bureaus, were fraud alerts placed on their files?

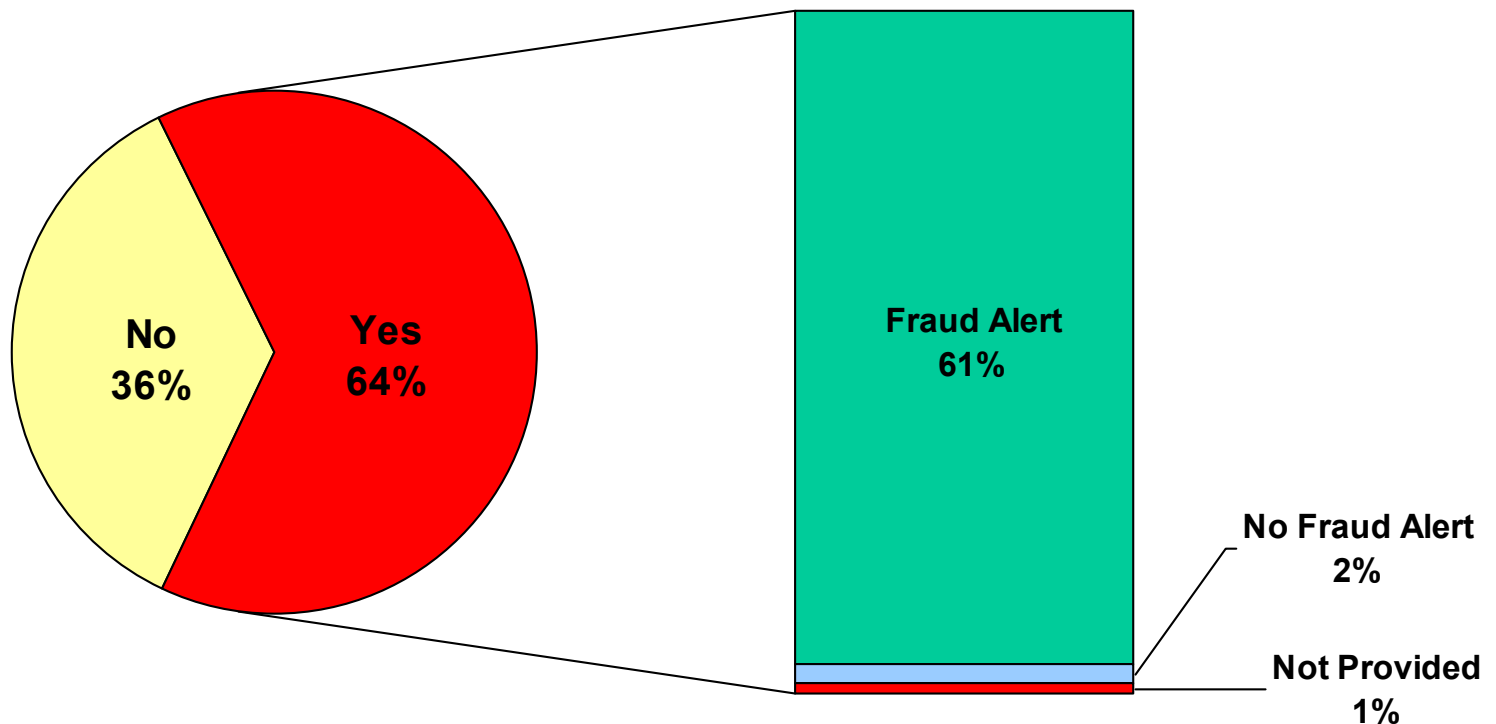


Figure 10

Financial Institution Contact

November 1999 through June 2001

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified any financial institutions?

If the consumer had notified any institution, had they sent written notification?

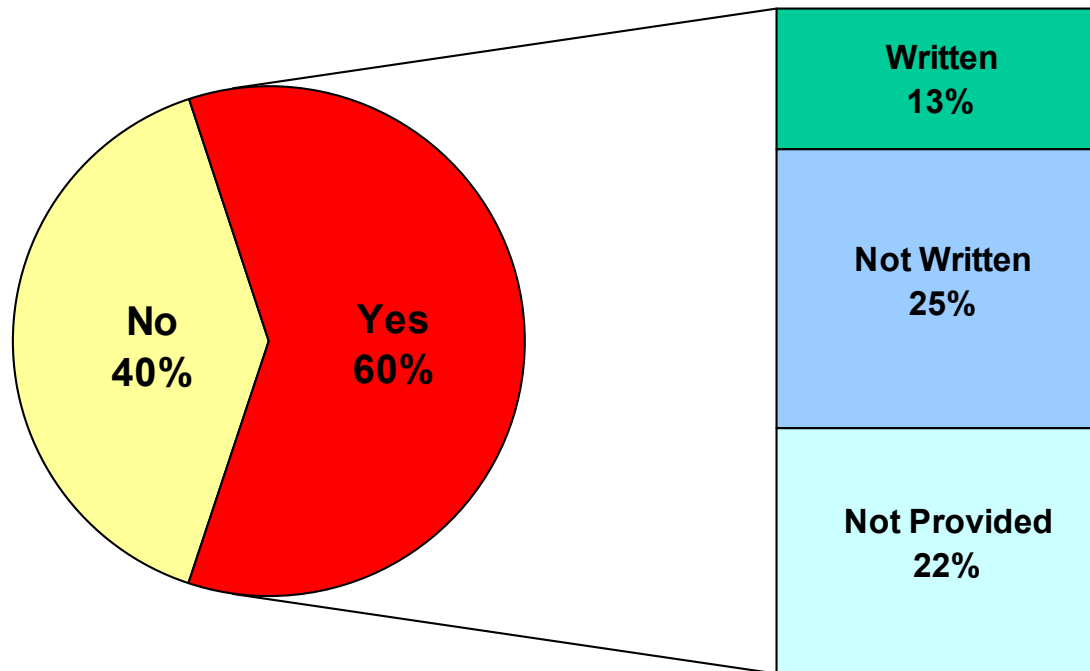
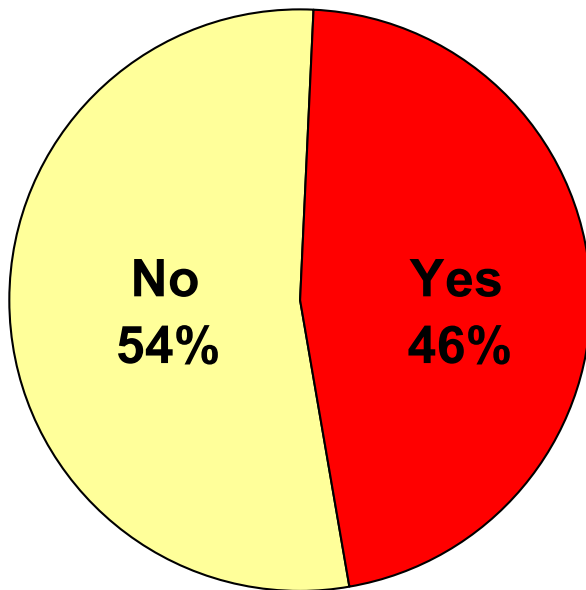


Figure 11

Law Enforcement Contact

November 1999 through June 2001

Of those consumers who provided this information, prior to contacting the FTC, had the consumer notified their local police department?



Where police were notified, did they take a report?

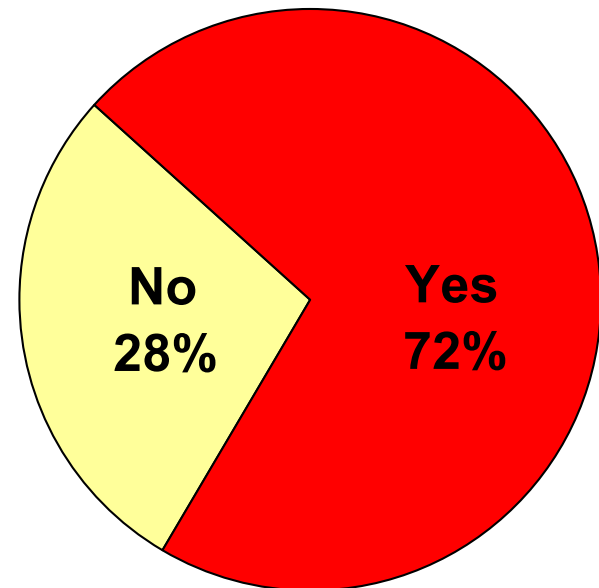


Figure 12
Police Report Taken Rates by State
November 1999 through June 2001

